

# Special Talking Water

Friday 1 June 2012



Murray Irrigation

## Shareholder director casual vacancy - call for nominations

Nominations are now being sought to fill a casual shareholder director vacancy on the Murray Irrigation Limited Board of Directors. The vacancy arises from the recent resignation of director Stewart Ellis.

The nomination process and postal ballot (if required) will again be conducted by the Australian Electoral Commission (AEC).

Nominations must be lodged with the AEC by **5.00pm Friday 22 June 2012**. Nominations received after this deadline shall not be considered. The address for lodgement of nominations is provided on the nomination form.

The successful candidate shall fill the vacancy for the remainder of its term, being to the conclusion of the 2013 Annual General Meeting.

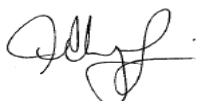
To assist potential candidates, Murray Irrigation has prepared an Information Package that gives an overview of the responsibilities and duties of a Murray Irrigation director, a description of the company's operations, and candidate criteria. Please note that the nomination form is contained in the Information Package, and is **only** available via the Information Package.

To obtain the Information Package, or for any enquiries please contact:

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Murray Irrigation Executive Assistant  
Telephone: (03) 5898 3332  
Email: [alison.bult@murrayirrigation.com.au](mailto:alison.bult@murrayirrigation.com.au)

The Returning Officer and AEC contact is:

Mr Mario Chindamo  
Australian Electoral Commission  
Telephone: (03) 9285 7108  
Email: [mario.chindamo@aec.gov.au](mailto:mario.chindamo@aec.gov.au)



**Anthony Couroupis**  
General Manager